

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

December 14, 1974

Present: Dean A. Berczi, Chairman; Prof. M. Franklin, Secretary;
Professors C. Bayne, P. Brunet, G.R. Curnew, H. Dauderis,
K.C. Dhawan, A. Dickie, F. Dougherty, B. English, J.G. Finnie,
J. Flynn, V.H. Kirpalani, L. Kryzanowski, D. MacDonald,
B. Mallen, H. Mann, B. Markland, W. Pietzsch, A. Riding,
S. Robbins, B. Rosenfeld, A. Takahashi, E.N. West, R.O. Wills;
Mrs. O. Anderson, Mr. B. Bowers, Mrs. K. Coorsh, Messrs.
K. Elvidge, Pham Dang Hoa, B. Mills, B. Smart.
Guest: Dr. J.W. O'Brien, Rector.
Apologies received from Professors L. Boyle and R. Sweitzer.

1. Call to Order - Closed Meeting

[REDACTED]

2.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Call to Order - Open Meeting

The Chairman called the open meeting to order at 9:45 a.m.

4. Approval of Agenda

Prof. V. Kirpalani moved that the agenda be approved.

Seconded by Prof. P. Brunet.

Carried

5. Approval of the Minutes of the Previous Meeting of Faculty Council

Prof. J.G. Finnie moved that the minutes of the Faculty Council meeting of November 9, 1973 be approved.

Seconded by Prof. V. Kirpalani.

Carried

6. Chairman's Remarks

- a) The Chairman asked the Rector to address Faculty Council about the current status of the development of Concordia. Dr. O'Brien reported that there was nothing dramatic to announce but the legal process is under way. It is not known whether the government will proceed by way of an Order in Council or by way of a Bill presented to the National Assembly. Concordia could become an entity fairly soon if it proceeds by way of an Order in Council. The Rector then answered questions put to him by members of Faculty Council.
- b) The Chairman reported on the implementation of the conversion from the 102 to 90 credit programme on the SGW campus. Each student has received a letter signed by the Dean advising him of the change, and a detailed notice was also put in all the student newspapers.
- c) The Chairman also reported that very productive discussions have been going on concerning the joint doctorate programme with the University of Montreal and McGill and it is expected that a detailed joint proposal will be available for our review soon after January 15, 1974. Our Graduate Studies Committee is represented in these discussions by Professors Mallen and Pederzoli.
- d) A request was made by the Dean to the Economics Department to consider a business economics option in its existing Ph.D. programme, which will be jointly offered and supervised by the Economics Department and the Faculty of Commerce and Administration. Consequently, the Dean and Prof. Mallen have met with Professors Armstrong and Sahni of the Economics Department concerning this proposal and it appears that this approach may find strong support within the University. A detailed proposal will be worked out soon and tabled with the appropriate bodies of this University.

- e) The Chairman reported that Faculty Council's submission about the common admission policy was received by Senate and has now been sent to a sub-committee for further study.

Reports from Standing Committees

7. Graduate Studies Committee

Prof. B. Mallen reported that no new motions had been passed but that the Committee was dealing with two issues passed on to it from Faculty Council, namely Business Research projects and the Diploma in Institutional Administration curriculum. The change in the M.B.A. programme and the associated new credit system (approved by Council previously) will be presented to Senate for its approval at its next meeting.

8. Undergraduate Curriculum Committee

Prof. G.R. Curnew reported that the Committee had held two meetings and generated several recommendations for Faculty Council's consideration. (Attached)

Prof. G.R. Curnew presented these recommendations and moved that the report of the Undergraduate Curriculum Committee be received.

Seconded by Prof. J. Flynn.

Carried

Following the presentation, individual motions were put on the floor to obtain formal support for the recommendations.

Prof. G.R. Curnew moved that the numbers N201 and N202 be added to the courses Administration 101 and Administration 102 respectively in order to make these courses available to all non-Commerce students as part of the regular undergraduate offerings of the University. (Commerce and Administration students may not take these courses for credit. MSQP students will continue to be registered under 101 and 102 respectively).

Seconded by Prof. C.C. Potter.

Carried

Prof. G.R. Curnew moved that commencing in the 1974/75 academic year, Accountancy N315 be renumbered Accountancy N415 inasmuch as this course is now a third year offering.

Seconded by Prof. H. Mann.

Carried

Regarding point (c) of the report, it was agreed that the Asst. Dean and the Chairman of the Accountancy Department will meet with the Registrar or the Assistant Registrar to work out an agreement which will then come to Faculty Council for ratification.

Regarding point (d) of the report, it was agreed by a sub-committee should be struck, with its Chairman being Prof. Dhawan, which will study this matter and report back to the Undergraduate Curriculum Committee.

Prof. G.R. Curnew moved that the Dean of this Faculty be requested to communicate to the Dean of the Faculty of Engineering the content of our Committee's report pertaining to its proposal for a programme of a Bachelor of Building Engineering, as being the position of the Faculty Council.

Seconded by Prof. A. Dickie.

Carried

9. Commerce and Administration Consultative Committee

Prof. B. Mallen reported that the minutes were not yet ready but they would be attached to the minutes of this Council. The last meeting dealt with the concept of internships in the M.B.A. programme. A sub-committee was formed and is holding its first meeting today.

Reports from faculty representatives on University Committees

10. University Senate

Nothing to report.

11. Board of Graduate Studies

Prof. B. Mallen reported that the M.B.A. modification had been submitted.

12. University Curriculum Co-ordinating Committee

Nothing to report.

13. Computer Science Committee

Prof. E.N. West reported that this Committee is studying the role of Computer Science in the new University. Dean Berczi reported that he had asked Prof. F. Dougherty to serve as the second member of this Committee and that Prof. Dougherty is prepared to accept this assignment. He asked Faculty Council to confirm this nomination.

So moved by Prof. R. Wills.

Seconded by Prof. E.N. West.

Carried

14. Library Committee

Prof. A. Dickie reported that a sub-committee had been set up to enter into consultation with the Loyola Library Committee. There had been an increase in the budget of 10% for book purchasing. The Committee had made a recommendation to the Senate for the Librarian to communicate directly with the Department Chairman or the Dean of a Faculty about any faculty member not returning books when they are due.

15. Honours Committee

Prof. B. Markland reported that the Honours Programmes submitted at the last Faculty Council meeting were accepted by the Honours Committee.

16. University Scholarship Committee

Nothing to report.

17. Committee on Admission and Enrolments

Nothing to report.

18. Loyola/Sir George Domestic Committee

Nothing to report.

Reports from Task Forces

19. Merger Implementation Task Force

Prof. K.C. Dhawan reported that invitations were being sent out for a meeting.

Business arising from previous minutes

20. CEGEP Performance Evaluation

The relevant material was handed out at the last meeting of Faculty Council. The topic will be discussed at the next Senate meeting. Any comments that faculty members wish to submit to the Senate should be given to the Dean before the next Senate meeting.

21. Advisory Committee for the Selection of Department Chairmen - eligibility definition

The Chairman advised Council that in his opinion the present document is somewhat ambiguous in its definition of faculty members who are eligible to participate in the process. He suggested that we add an amendment to the document which would clarify this issue permanently.

A lengthy discussion followed where Professors Dickie, Kirpalani, Mallen, West, Bayne and several other faculty members expressed their views on this subject.

Prof. B. Mallen moved that the Sessional Lecturer in the Marketing Department be allowed to vote in this particular election and participate fully in the selection of the Department Chairman as a regular faculty member.

Prof. E.N. West moved that the motion be tabled.

Seconded by Prof. S. Robbins.

For: 17
Against: 2

Prof. C.C. Potter moved that for the purposes of the Advisory Committee for the Selection of Department Chairmen, Full-Time Faculty be interpreted as regular Full-Time Faculty (i.e. Professors, Associate Professors, Assistant Professors and Lecturers).

Seconded by Prof. E.N. West.

Carried

Prof. Mallen and Prof. Kirpalani indicated that they were prepared to withdraw their previous motion. The chair acknowledged their position and advised Council that in view of this statement, he will consider the tabled motion a terminally disposed motion.

22. New Business

No new business.

23. Other Business

Prof. K.C. Dhawan moved that Faculty Council hereby record its appreciation for the services being rendered by Prof. Adam Dickie in his difficult task as an Elections Officer. The Council is hope-

ful that in the future, he will keep on performing in the same spirit, in his challenging job as an Elections Officer.

Seconded by Prof. B. Mallen.

Carried

24. Next Meeting

The Chairman advised Council that due to the University being closed during the holidays, there may not be a need for us to meet again in early January. He suggested that unless he finds it is absolutely necessary to call a meeting in January, the next meeting of this Council will be held at the regular time in February. This was agreed to by all members present.

25. Adjournment

It was moved by Prof. H. Mann that the meeting be adjourned.

Seconded by Prof. R. Wills.

Carried

The meeting was adjourned at 12:45 p.m.

M. Franklin

Secretary

Andrew Percip

Chairman